#### **IDAHO BOARD OF BARBER EXAMINERS**

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 7/14/2014**

**BOARD MEMBERS PRESENT:** Kevin J. Moriarty - Chair

Kerry R Nave Gussie O'Connor

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Eric Nelson, Board Prosecutor Roger Hales, Naylor and Hales

Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Katie Parkinson, Debra Perkins, Brad Perkins,

Sam Burd, Hilal Albarazanty, and Saud Khalaf

The meeting was called to order at 8:30 AM MDT by Kevin J. Moriarty.

#### APPROVAL OF MINUTES

Ms. O'Connor made a motion to approve the minutes of March 10, 2014. It was seconded by Mr. Nave. Motion carried.

#### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said any proposed law changes for 2015 need to be in by the first of August and proposed rule changes need to be submitted by the third week of August for the 2015 session.

#### FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$31,320.02 as of 06/30/2014.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

#### FOR BOARD DETERMINATION

Mr. Nave made a motion to approve the Bureau's recommendation and authorize closure in cases I-BAR-2014-1 and I-BAR-2014-2. It was seconded by Ms. O'Connor. Motion carried.

Mr. Nave made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in case I-BAR-2014-7. It was seconded by Ms. O'Connor. Motion carried.

Ms. O'Connor made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in cases I-BAR-2014-14 and I-BAR-2014-15. It was seconded by Mr. Nave. Motion carried.

## **DISCIPLINARY ACTION**

Ms. Peel presented to the Board a Settlement Order regarding case numbers BAR-2014-7/8. Mr. Nave made a motion to accept the Settlement Order as signed and authorize Mr. Moriarty to sign on behalf of the Board. It was seconded by Ms. O'Connor, Motion carried.

#### To Do List

#### **CONTIGUOUS LICENSE**

Mr. Hales addressed the Board regarding proposed Rule 010 and 450. The proposed rules are intended to clarify and simplify the rules governing establishment licenses including the process for obtaining a contiguous establishment license.

Mr. Nave made a motion to direct Mr. Hales to make changes and move forward. It was seconded by Ms. O'Connor. Motion carried.

## **DISCIPLINE**

## CONSENT ORDERS

Mr. Nelson, Board Prosecutor, presented to the Board a Stipulation and Consent Order on case BAR-2014-6.

BAR-2014-6 Mr. Nave made a motion to accept the Stipulation and Consent Order as signed and authorize Mr. Moriarty to sign on behalf of the Board. It was seconded by Ms. O'Connor. Motion carried.

#### **NEW BUSINESS**

#### **PUBLIC COMMENT**

Mr. Perkins spoke to the Board regarding a letter he addressed to the Board regarding sanitation of implements.

The Board advised Mr. Perkins that sanitation requirements are located in the Rules 550.06 and that is what needs to be followed.

# NATIONAL ASSOCIATION OF BARBER BOARDS OF AMERICA ANNUAL CONFERENCE

A motion was made by Mr. Nave to have Mr. Moriarty and Mr. Nave attend the National Association of Barber Boards of America 88th Annual Conference (NABBA) in Las Vegas, Nevada and to cover all expenses including, hotel, meals, shuttle, car rental, per diem, honorarium, and one day of travel. It was seconded by Mr. Nave. Motion carried.

### **OLD BUSINESS**

#### INSTRUCTOR APPLICATION

A motion was made by Mr. Nave to accept the revised instructor application. It was seconded by Ms. O'Connor. Motion carried.

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

Mr. Nave made a motion to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. It was seconded by Ms. O'Connor. Motion carried. Individual vote was: Mr. Nave, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

Mr. Nave made a motion to come out of executive session. It was seconded by Ms. O'Connor. Motion carried. Individual vote was: Mr. Nave, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

#### **APPLICATIONS**

Mr. Nave made a motion to accept the application for Hilal Al Barazanjy and issue a barber license. It was seconded by Ms. O'Connor. Motion carried.

Mr. Nave made a motion to accept the application for Mike Gonzales and issue a barber license. It was seconded by Mr. Nave. Motion carried.

Mr. Nave made a motion to have Saud Khalaf take the full examination for a barber and issue a license once the examination has been successfully passed. It was seconded by Ms. O'Connor. Motion carried.

**NEXT MEETING** was scheduled for November 10<sup>th</sup> 8:30 AM MST at the Bureau of Occupational Licenses.

# **ADJOURNMENT**

Mr. Nave made a motion to adjourn the meeting at 10:28 AM MDT. It was seconded by Ms. O'Connor. Motion carried.	
Kevin J. Moriarty, Chair	Kerry R Nave
Gussie O'Connor	Tana Cory, Bureau Chief